

Lead Entity Advisory Group (LEAG) & ALL Puget Sound LE Meeting

Best Western Airport Executel
20717 International Boulevard *
City of SeaTac

January 20, 2005
9:00 a.m. – 4:00 p.m.

MEETING AGENDA

- 9:00 CALL TO ORDER & INTRODUCTIONS / Chair
- Introductions
 - Additions/Changes to Agenda
 - Approval of November 17 LEAG Meeting Summary
 - Chair Report
- 9:15 WDFW & IAC REPORT / Brian Walsh, Kristi Lynett and Jim Fox
- 2005-2007 Lead Entity Operational Grant Application Process
 - Biennium Budget
- 9:30 MONITORING / Bruce Crawford; IAC
- Status and Trends *Handout Attachment
 - Governor's Monitoring Forum
 - Lead Entity Coordination
- GOAL: Better understanding of Status and Trends Monitoring request, the broader monitoring strategy, and how LEs can be engaged and informed of the process*
- 10:15 5TH ROUND FUNDING CYCLE DEBRIEF / IAC Staff, WDFW Staff and LEs
- Review LE Survey *Handout Attachment
 - Review Panel Observation and Recommendations *Handout Attachment
 - LE Observations
- GOAL: Capture accurate and complete Lead Entity observations about the 5th round process*
- 11:00 6th ROUND FUNDING CYCLE DISCUSSION
- IAC Staff Scoping Options
 - LE Involvement
- 12:00: LUNCH (Lunch provided - **Mandatory RSVP by January 14 to Kristi Lynett**)
- 12:30 6th ROUND FUNDING CYCLE DISCUSSION Cont...
- Topics
 - 1) Regional Recovery Plans
 - 2) Lead Entity Strategies
 - 3) Panel
 - 4) Project Quality
 - 5) Allocation Formula
 - 6) Schedule
 - 7) Small Grants
 - 8) Multi-Lead Entity/Programmatic
 - Related activities (possible restructuring of the State's approach to watershed and salmon planning and implementation proposal by the Council of Regions and the most recent version

of the salmon and watershed enhancement concept paper by the GSRO) *Handout Attachments

GOAL: LEAG Recommendation to SRFB and IAC staff regarding 6th Round approach and LE involvement and LEAG awareness of state and regional issues affecting Lead Entities and project implementation

1:30 LOCAL GOVERNMENT PARTICIPATION

GOAL: Review input from the SRFB about the importance of local government participation in Lead Entity strategies and/or planning efforts.

2:00 ALL PUGET SOUND LEAD ENTITY MEETING

PUGET SOUND RESTORATION PROJECT STATUS REPORT / Curtis Tanner & Doug Osterman

GOAL: Bring Puget Sound Lead Entities up to date on the progress of the PSRP (formerly called the Puget Sound Nearshore Ecosystem Restoration Project). Garner comments and perspectives about the Project from Lead Entities.

2:45 SHARED STRATEGY SUMMIT

- Discussion Issues *Handout Attachment
- Commitment Resolutions *Handout Attachment

GOAL: Share perspectives about the Summit platforms (discussion issues) and the commitment resolution (that addresses regional plan implementation)

3:45 WRAP UP / NEXT STEPS

*Address: 20717 International Boulevard, City of SeaTac (206-878-3300)
The hotel is located approximately 1.5 miles south of the airport.

Directions from I-5: Approximately 2.5 miles off I-5
Take the MILITARY RD. exit number 151- towards S. 200TH ST
Turn LEFT onto MILITARY RD S.
Turn LEFT onto S 200TH ST.
Turn LEFT onto INTERNATIONAL BLVD/WA-99.